

P010000069716

(Requestor's Name)

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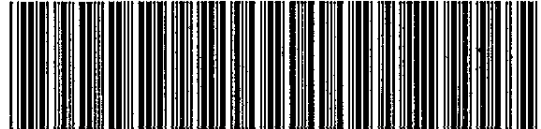
(Business Entity Name)

(Document Number)

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03 MAY -8 PM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL

5/14

FLORIDA ELECTRIC CONTRACTING SERVICE INC.

1445 S.W. 21ST AVENUE • FT. LAUDERDALE, FLA. 33312 • BUSINESS PHONE (954) 587-6760 • FAX (954) 321-0355

• COMMERCIAL
• INDUSTRIAL
• PARKING LOT LIGHTING

May 6, 2003

Florida Department of State
Division of Corporations
Amendment Section
P O Box 6327
Tallahassee, FL 32314

Re: Document # P01000069716

To Whom It May Concern:

Please file the enclosed Articles of Amendment. Enclosed for this purpose is a check in the amount of \$52.50 which represents the filing fee plus two (2) certified copies. Please return to:

Florida Electric Contracting Service, Inc.
1445 S.W. 21st Avenue
Fort Lauderdale, FL 33312

If there are any questions, or if you require further information, please do not hesitate to contact me at (954) 587-6760 or our FAX number is (954) 321-0355.

Yours truly,



Pamela M. Maichuk, President

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Florida Electric Contracting Service, Inc.

same

(present name)

P01000069716

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Amendment to ARTICLE VII naming the office of Vice-President to
Kevin J. Nuss, 480 NW 46 Court, Fort Lauderdale, FL 33309**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Not applicable

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THIRD: The date of each amendment's adoption: May 2, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2003.

Signature

Pamela M. Maichuk

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pamela M. Maichuk

(Typed or printed name)

President

(Title)